#### Message

From: Welles, Laura [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D12D5767A8634F48935D8AA59F93D4F6-WELLES, LAU]

**Sent**: 10/27/2016 7:57:31 PM

To: Raack, Pete [Raack.Pete@epa.gov]

Subject: RE: Walmart

Great - thanks.

From: Raack, Pete

**Sent:** Thursday, October 27, 2016 3:52 PM **To:** Welles, Laura < Welles. Laura@epa.gov>

Subject: RE: Walmart

### Ex. 5 AC/AWP/DP

EPA published estimated costs in

1997. You can use BEN to bring them into today dollars. Here's a link to the document, on some non EPA website.

http://citeseerx.ist.psu.edu/viewdoc/download;jsessionid=D2676FA609D5E7C564D536A5866FDD18?doi=10.1.1.470.21 31&rep=rep1&type=pdf

take a look and see if this helps, if not, let me know and we'll talk

From: Welles, Laura

**Sent:** Thursday, October 27, 2016 3:44 PM **To:** Raack, Pete < Raack, Pete@epa.gov >

Subject: FW: Walmart

Pete,

I need your expertise again – this time re: EB – see highlighted portion of email below.

## Ex. 5 AC/AWP/DP

I know you're busy, but it would be great to get your thoughts on this – let me know if you need more info – I'm around tomorrow.

Also – the penalty diagram you gave me is coming in handy. Thank you!

Laura

From: Stephanos, Ann

**Sent:** Thursday, October 27, 2016 8:13 AM **To:** Welles, Laura < Welles. Laura@epa.gov>

Subject: RE: Walmart

## Ex. 5 AC/AWP/DP

## Ex. 5 AC/AWP/DP

on this so don't hold me to this. I'm just speaking from the cases that I have worked on.

From: Welles, Laura

Sent: Wednesday, October 26, 2016 3:21 PM

To: Saenz, Diana <<u>Saenz.Diana@epa.gov</u>>; Stephanos, Ann <<u>Stephanos.Ann@epa.gov</u>>

Cc: Crossland, Andy < Crossland. Andy @epa.gov>

Subject: RE: Walmart

Diana – I'm starting to calculate the penalty in WF and it would be great to track down the penalty calculation work sheet from the Walmart settlement. When I checked with Ann a few weeks ago, she didn't have it, but indicated that you may have a flash drive with some of the Walmart documents (Ann – please correct me if I'm wrong).

# Ex. 5 AC/AWP/DP

Any info, etc. you think would be helpful, please send my way.

Also the alleged violations = the two violations alleged in the draft WF CAFO – failure to make HW determinations and failure to comply with the UW requirements.

Thanks, Laura

Laura Welles Attorney Advisor Waste and Chemical Enforcement Division Office of Civil Enforcement U.S. Environmental Protection Agency (202) 564-2754

From: Saenz, Diana

**Sent:** Wednesday, September 28, 2016 5:29 PM **To:** Welles, Laura < <u>Welles. Laura@epa.gov</u>>

Subject: RE: Walmart

Laura: I don't have a hard copy penalty calculation sheet in my file. I did find on the G:drive this briefing sheet that explains the RCRA/FIFRA penalty calculation.

I also have a pdf version but let me check G:Drive.

Diana J. Saenz Acting Associate Director Waste and Chemical Enforcement Division Office of Civil Enforcement/ U.S. EPA 1200 Pennsylvania Ave., N.W. Mailcode 2249A Washington, D.C. 20460 Phone: (202) 564-4209 Fax: (202) 564-0022 Saenz Diana@epa.gov